Joint Meeting: MassDOT Board of Directors and Fiscal and Management Control Board

MassDOT
10 Park Plaza, 2nd Floor
Board Room, Suite 2890
Boston, MA 02116
12:00 P.M. (1 hour delay)

Open of MassDOT Board Meeting

Public Comment on MassDOT and Joint Board Agenda Items

Procedural Items

- Approval of Minutes
    - January 23, 2017

Standing Reports

- Report from the Fiscal and Management Control Board
- Report from the Secretary/CEO
    - Heliport Update
- Report from the Highway Administrator
    - Awards
    - Work Zone Safety
    - Chapter 90 Update
- Report from the Registrar of Motor Vehicles (written)
- Report from the Rail and Transit Administrator (written)
- Report from Aeronautics Administrator (written)

MassDOT Board Presentations

- Complete Streets Update

Joint Board Presentations Start of MassDOT and FMCB Joint Meeting

- Green House Gas Regulations Update
- Green Line Extension Update
- I-90 Project Update (Allston Multimodal)

MassDOT Board Meeting Adjourns

Fiscal & Management Control Board Matters Start of FMCB meeting

Public Comment on FMCB Agenda Items

- Report from the Secretary & Chief Administrator and Acting General Manager
- FMCB Public Schedule
    - Review of upcoming FMCB agenda items
- MBTA FY17 Budget Recast
    - Discussion and possible action on revised FY17 Budget
- Innovation Proposals Update

Executive Session - FMCB

- Discussion of strategy related to non-union personnel, real estate and litigation.

NOTE: THIS AGENDA HAS BEEN PREPARED IN ADVANCE AND DOES NOT NECESSARILY INCLUDE ALL MATTERS WHICH MAY BE TAKEN UP AT THIS MEETING.